



# CALIFORNIA HIGH-SPEED RAIL AUTHORITY

## EXECUTIVE/ADMINISTRATIVE COMMITTEE

(Board Chairman Curt Pringle, Member Quentin Kopp, and Member Fran Florez)

**November 4, 2009**

**State Capitol, Senate Hearing Room 2040**

**Sacramento, CA 95814**

**2-3 p.m.**

### Agenda Items

	<u>Responsible Party</u>	<u>Status</u>
1. Board Policies and Procedures <i>Chairman will present for consideration additional policies and procedures to complement and expand on those adopted by the Board at previous meetings.</i>	Chairman Pringle	A
2. Organizational Plan Adoption and Next Steps <i>Discussion of the draft organizational plan prepared by KPMG and presented to the board at the October 1, 2009 workshop. The Committee may take action on this item in order to bring a recommendation to the full Board.</i>	Mehdi Morshed	A
3. Authority Budget Discussion <i>Staff will provide the committee with an overview of the Authority's operating and program budget.</i>	Mehdi Morshed, Carrie Pourvahidi	A

*"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order***

### Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.